

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

MAY 17, 2017

1. OPEN MEETING
2. APPROVE MINUTES – April 19, 2017
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
5. NEW BUSINESS
 - A. Tata and Howard – updates on project
Notice to Proceed
Owner/Contractor Agreement
Water meters and readers
6. OLD BUSINESS
7. GENERAL PUBLIC COMMENTS
 - a. Terry Kimball
8. OTHER BUSINESS
 - A. Purchase Hose and attachments for flushing hydrants
 - B. Need to hook up water line in Fletcher Park
 - C. Approve flushing hydrant at Wastewater Treatment Plant
9. ADJOURN MEETING